



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA0RET38**

*Company Name:* **THE RESOURCES GROUP LIMITED**

*Company Number:* **05339659**

*Date of this return:* **24/01/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **25 BRUTON LANE  
MAYFAIR  
LONDON  
W1J 6JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PORTFOLIO SECRETARIAL SERVICES LLP**

*Registered or  
principal address:* **25 BRUTON LANE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **OC317191**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LAURENCE PAUL**

*Surname:*                         **CAVE**

*Former names:*

*Service Address:*                **WOOTTON HOUSE  
ARNOLDS WAY  
OXFORD  
OX2 9JB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-01-24  
333 shares transferred on 2009-07-01

*Name:* STEPHEN FRANCIS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-24  
333 shares transferred on 2007-02-12

*Name:* COMMONWEALTH SERVICES LIMITED

*Shareholding 3* : 1500 ORDINARY shares held as at 2011-01-24

*Name:* LAURENCE CAVE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.